

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

John T. Metcalf,
derivatively on behalf of
Eagle Bulk Shipping Inc.,

Plaintiff,

vs.

Sophocles N. Zoullas, Alexis P. Zoullas,
Douglas P. Haensel, Jon Tomasson,
Joseph M. Cianciolo, David B. Hiley,
Thomas B. Winmill, Forrest E. Wylie,
Alan S. Ginsberg,

Defendants,

and

Eagle Bulk Shipping Inc.,

Nominal Defendant.

Civil Action No. 1:11-CV-03996-AKH

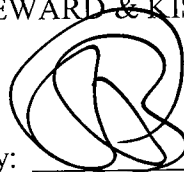
NOTICE OF APPEARANCE

To: The Clerk of this Court and all parties of record:

Please enter my appearance as counsel in this case for Nominal Defendant Eagle Bulk Shipping Inc. and Defendants Sophocles N. Zoullas, Alexis P. Zoullas, Douglas P. Haensel, Jon Tomasson, Joseph M. Cianciolo, David B. Hiley, Thomas B. Winmill, Forrest E. Wylie, and Alan S. Ginsberg. I certify that I am admitted to practice in this court.

Dated: September 12, 2011

SEWARD & KISSEL LLP



By: _____

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